

G&K

P 96000077796

Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

7000 W. Palmetto Park Road

Suite 502

Boca Raton, FL 33433

(407) 368-5511 • Fax (407) 368-4474

September 10, 1996

Secretary of State  
Bureau of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED SEP 11 1996  
TALLAHASSEE, FLORIDA  
\*\*\*122.50 \*\*\*122.50

Re: S.P. Miller Associates Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Teun*

GREENSTEIN & KING, CPA'S

Enclosure

RECEIVED SEP 11 1996  
TALLAHASSEE, FLORIDA

SEP 10 1996

SEP 10 1996

ARTICLES OF INCORPORATION  
OF  
S.P. MILLER ASSOCIATES INC.

RECEIVED  
JAN 17 1959  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be S.P. Miller Associates Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Stanley Miller, and the street address of its initial principal office and registered office is 6420 Boca Del Mar Drive Boca Raton, Florida 33433.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Stanley Miller  
6420 Boca Del Mar Drive  
Boca Raton Fl. 33433

President  
Vice President  
Secretary  
Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

Stanley Miller  
6420 Boca Del Mar Drive  
Boca Raton Fl. 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of September, 1996.

Stanley P. Miller  
Stanley Miller

STATE OF FLORIDA  
COUNTY OF Dade

Before me, a notary public, on this day personally appeared Stanley Miller known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct. FDL M460-795-45-138-0

Given under my hand and seal of office this 16 day of SEPTEMBER, A.D., 1996.

Helene M. Asch  
Notary Public,  
State of Florida



My Commission Expires

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is S.P. Miller Associates, Inc.
2. The name and address of the registered agent and office is:

Stanley Miller  
6420 Boca Del Mar Drive  
Boca Raton Fl. 33433

Stanley P. Miller  
STANLEY MILLER  
9-16-76  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Stanley P. Miller  
Stanley Miller  
Registered Agent  
9-16-76  
Date

SEP 18 11 09 AM '76  
STATE OF FLORIDA